

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, May 2, 2011

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 4-25-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- "Friend of Drinking Water" State Department of Health Award
- Consent
- Hearing: Non-exclusive franchise to Centurytel of WA
Resolution No. 11-153

Consent

1. Resolution No. 11-147 Approval of warrants for payment.
2. Resolution No. 11-148 Approving an inter-local with the City of Chehalis for radio repair and maintenance service.
3. Resolution No. 11-149 Approving a Local Agency Agreement and Federal Aid Prospectus with WSDOT for the Skate Creek RoadS. Bridge # 12 Scour Mitigation.
4. Resolution No. 11-150 Approving an easement with the City of Tacoma for road right of way for Hadaller Road.
5. Resolution No. 11-151 Appointing a member to the ATOD/CMASA Advisory Board.
6. Resolution No. 11-152 Approving a grant agreement with the Port of Centralia to accept funding under RCW 82.14.370, Distressed Counties Fund.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF MAY 2, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, MAY 2, 2011

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
3:00 pm	LSC Natural Resources Environment Teleconference
5:00 pm	One Voice
5:30 pm	Republican Central Committee
7:00 pm	Toledo City Council

TUESDAY, MAY 3, 2011

8:30 am	*Update with Central Services
9:30 am	*Update with Risk
10:30 am	*Meeting with Health & Social Service
7:00 pm	Town of PeEll Meeting

WEDNESDAY, MAY 4, 2011

8:30 am	*Director's Update
10:00 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor
6:30 pm	Farm Bureau, Spiffys

THURSDAY, MAY 5, 2011

7:00 am	Mayor's Prayer Breakfast, Centralia Christian School
11:30 am	Sheriff's Office Hot Dog Feed/Bake Sale, Sheriff's Training Room

FRIDAY, MAY 6, 2011

7:00 am	Rotary
9:00 am	*Mayors Meeting

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**